

MEADOVIEW PARK HOMEOWNERS ASSOCIATION

Minutes of Open Session of the Board of Directors

October 10, 2012

The duly noticed special membership meeting of the Board of Directors of the Meadowview Park Homeowners Association was held on October 10, 2012 at 2684 Meadowview Lane, Anaheim, California.

Meeting Call to Order at 7:28 p.m.

Proof of Quorum:

Quorum met: Board Members, Gary Crawford, Siegfried Prill, David Ho, Teresa Serrato, Robert Campbell (HOA consultant), Notary Public Marsha Jeffer and unit owners, Ann Harrell, Nadja Jones and Beth Yetzer.

President, Gary Crawford, presided without objection.

In the presence of Notary Public Marsha Jeffer, Robert Campbell and 2 unit owners proceeded with the count of the ballots for the approval of Restated CC&Rs and Bylaws for Meadowview Park Homeowners Association prepared by our attorneys.

Out of the 24 units, 20 gave the approval and 4 were declined, constituting the majority of votes. Therefore, the new documents will be recorded with the county and will be enforced.

There being no further business to come before the meeting, and on motion duly made, seconded and carried, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Teresa Serrato, Secretary